



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GROADHALL LTD**

Company Number: **10179053**



Received for filing in Electronic Format on the: **25/06/2017**

X69D3FTL

Company Name: **GROADHALL LTD**

Company Number: **10179053**

Confirmation **12/05/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	100 transferred on 2016-05-16
Name:	0 ORDINARY shares held as at the date of this confirmation statement JACK KAYE
Shareholding 2:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	KURDAM LTD
Shareholding 3:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	JV INVESTMENTS (UK) LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **16/05/2016**

Name: **JV INVESTMENTS (UK) LTD**

Registered or Principal
Office Address: **48-52 PENNY LANE
MOSSLEY HILL
LIVERPOOL
ENGLAND
L18 1DG**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date of becoming a registrable RLE:	16/05/2016
Name:	KUTRDAM LTD
Registered or Principal Office Address:	18 DALSTON GARDENS STANMORE MIDDLESEX ENGLAND HA7 1BU
Legal Form:	LIMITED COMPANY
Governing Law:	COMPANIES ACT

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor